

**APPROVED AT THE WSCC JULY 2005 MEETING**

**WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING**

**MINUTES**

TELECONFERENCE

JUNE 15, 2005

The Washington State Conservation Commission (Commission) held a special meeting via teleconference on June 15th for the purposes of approving the Fiscal Year 2006 CREP Funding Distribution and approving a Grant Extension Request by Clallam Conservation District. Vice-Chair Brown called the meeting to order at 9:05 a.m.

---

**SUMMARY OF MOTIONS & ACTION ITEMS**

- 1. Commissioner Eriksen moved to provide partial funding (one-fourth) of that listed on the FY 2006 CREP Funding Distribution List and have the Commission staff review the numbers and bring back to the board at the July 2005 Commission meeting. A voice vote was held on the motion and the votes reflected as follows:**

Commissioner Bahrych –YES

Commissioner Brown –YES

Commissioner Stoker –YES

Commissioner Barker - YES

Commissioner Eriksen –YES

Commissioner Faulconer –YES

**Commissioner Bahrych seconded. Motion passed.**

- 2. Commissioner Barker moved to approve the Grant Extension for Clallam Conservation District. Commissioner Faulconer seconded. Motion passed.**

---

**ATTENDEES**

***Commission Members***

Lynn Brown, Vice-Chair

Lynn Bahrych, Member

Robert Barker, Member

Tracy Eriksen, Member

Lee Faulconer, Member, AG

Paul Stoker, Member, WACD

***Commission Staff***

Mark Clark, Executive Director

Debbie Becker, Program Manager

Cheryl Witt, Grants Officer

Marvin Johnson, Program Assistant

***Guests***

Rod Hamilton, USDA-FSA

Joe Holtrop, Clallam CD

Carolyn Kelly, Skagit CD

Bob Amrine, Lewis County CD

George Boggs, Whatcom CD

Al Latham, Jefferson County CD

Luke Cherney, Jefferson County CD

Cheryl Sonnen, Asotin County CD

---

**FY 2006 CREP FUNDING DISTRIBUTION APPROVAL**

Mark Clark, Executive Director and Debbie Becker, Program Manager, explained the changes to the spreadsheet that had been sent to the Commissioners. Ms. Becker explained how the Tier approach and funding levels were established. Discussion ensued.

**Commissioner Eriksen moved to provide partial funding (one-fourth) of that listed on the FY 2006 CREP Funding Distribution List and have the Commission staff review the numbers and bring back to the board at the July 2005 Commission meeting. A voice vote was held on the motion and the votes reflected as follows:**

## APPROVED AT THE WSCC JULY 2005 MEETING

Commissioner Bahrych –YES

Commissioner Brown –YES

Commissioner Stoker –YES

Commissioner Barker - YES

Commissioner Eriksen –YES

Commissioner Faulconer –YES

**Commissioner Bahrych seconded. Motion passed.**

---

### **CLALLAM CONSERVATION DISTRICT GRANT EXTENSION APPROVAL**

Cheryl Witt read the Grant Extension request letter from Clallam CD. Joe Holtrop, Clallam CD explained why the extension is needed. Commissioner Brown requested staff recommendation. Ms. Witt recommended approval of the request.

**Commissioner Barker moved that the Grant Extension Request from Clallam CD be approved. Commissioner Faulconer Seconded. Motion passed.**

---

Vice-Chair Brown adjourned the meeting at 9:40 a.m.